

Message Text

UNCLASSIFIED

PAGE 01 LIMA 04028 010959Z

44

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

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R 302210Z APR 76

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 9992

UNCLAS LIMA 4028

PASS TO TREASURY,DIRECTOR, INTERNATIONAL BANKING GROUP,
L'ENFANT PLAZA,

EO 11652: N/A

TAGS: EFIN, PE

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 99395

1. ECONOFF SPOKE WITH GERMAN DE LA MELENA, SUPERINTENDENT OF
BANKING AND INSURANCE (SUPERINTENDENTE DE BANCA Y SEGUROS)
WHO PROVIDED CLEARANCE FOR NATIONAL BANK EXAMINERS' VISIT.
GENERAL MANAGER OF CENTRAL RESERVE BANK OF PERU ALSO INFORMED
AND HAS NO OBJECTION TO VISIT.

2. CONTROL OFFICER FOR VISIT IS ROBERT W. ADLER.
DEAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LIMA04028
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760167-0763
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976044/aaaaacie.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 99395
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 28 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 SEP 2004 by cookms>; APPROVED <10 NOV 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, PE, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006